

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000033370

FILED
Dec 19, 2011
Secretary of State

Entity Name: NICHE MARKETING SPECIALIST INC.

Current Principal Place of Business:

320 PLAZA REAL
215
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

320 PLAZA REAL
215
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1092535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, WILLIAM P
320 PLAZA REAL - #215
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEATH, WILLIAM P III
320 PLAZA REAL
215
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM P. HEATH, III

Electronic Signature of Registered Agent

12/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEATH, WILLIAM P III
Address: 320 PLAZA REAL # 215
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM P. HEATH III

Electronic Signature of Signing Officer or Director

D

12/19/2011

Date